



# BOARD OF SELECTMEN

May 20, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

### APPOINTMENTS

7:00 PM – Joint Meeting with Library Board of Trustees to consider/ appoint Gare Thompson to open seat on Library Board of Trustees

### CURRENT BUSINESS

1. Board Reorganization
2. Member Committee Assignments
3. Request to review/ approve Middlesex County Interagency Mutual Aid Agreement (Police)
4. Review/ discuss Town Manager's Annual Performance Evaluation
5. Review list of outstanding BOS Policies & Procedures and schedule for future discussion
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appoint Acting Police Sergeant Sean Connery to position of Police Sergeant
2. Appoint Acting Police Sergeant Jack Hebert to position of Police Sergeant

### EXECUTIVE SESSION

### UPCOMING MEETING SCHEDULE

May 20, 2014